

Fiddler's Creek Community Development District #1

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073

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March 21, 2013

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Boards of Supervisors

Fiddler's Creek Community Development District #1

Dear Board Members:

The Board of Supervisors of the Fiddler's Creek Community Development District #1 will hold a Regular Meeting on **Wednesday, March 27, 2013 at 8:00 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114**. The agenda is as follows:

1. Call to Order/Roll Call
2. Special Counsel Update: Bankruptcy Proceedings
3. Developer's Report/Update
4. Consideration of Certain Documents Relating to Refinancing Series 1999 Bonds
5. Presentation: Refunding 2006 Bonds [FMS Bonds]
6. Consideration of Certain Documents Related to Effectuating a Change in Trustee Service Provider
7. Update/Consideration: Results of Discussions with Waste Management and Collier County Regarding Repaving of Certain Roadways as a Result of Recent Waste Management Oil Spill
8. Update: Legal Description Boundary Amendment Communications/Activities
9. Consideration of Agreements Related to Installation and Maintenance of the Main Entry Flagpole
 - Ratification of Temporary Agreement and Indemnification
 - Consideration of License Agreement
10. Approval of **February 27, 2013** Regular Meeting Minutes
11. Other Business

12. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of February 28, 2013
 - ii. **NEXT MEETING DATE: April 24, 2013 at 8:00 A.M.**
 - D. Operations Manager
13. Audience Comments/Supervisors' Requests
14. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager